

**Cedar Grove Park Association**  
**Board Meeting Minutes – Monday, June 20, 2011**

- I. **Call to Order.** The meeting was called to order at 7:38 p.m. at Judy Keene's house at 3116 Cedar Grove Drive. The following individuals were in attendance: Regis Gottus, Judy Keene, Susan McElheny, Andrea Harvey, Anne Clark, Pat Smith and Tina Wilson.
- II. **Acceptance of Minutes.** Minutes accepted as is, with no revisions, and Judy moved to accept the Minutes, and Andrea seconded.
- III. **Treasurer's Report.** Brief discussion of curb painting. Anne moved to accept Treasurer's Report and Regis seconded.
- IV. **Committee Reports.**
  - A. **Parking Lots and Sidewalks**
    - Discussion of Juan Larrain (#3140) doing work at Cedar Grove Park. Juan said he has a backboard for the basketball court and could put it up. He also said he could do the swale.
    - Susan said she and Sangeeta are going to walk around and see what sidewalks need to be repaired.
  - B. **Landscaping**
    - Discussion of green giant trees that were planted and how big they'll get. Discussion ensues about trimming the trees.
    - Tina asked why the trees out front were taken down and it is explained that the trees were damaged by Snowmageddon and they don't regenerate.
    - Discussion of tree that should be moved and whether it could be done without killing it.
    - No additional feedback from new owners in the neighborhood behind us who were upset about our request to take her trees down. She had called previously and was going to contact her attorney. Judy asked what we should do if they haven't done anything within 30 days and Regis said he would go talk to her.
    - Tina asked why we sent a note from the architectural review to her about her tree and why we can't get involved regarding her neighbor's big tree. She sent two registered letters to her neighbor but got no response and she did something about her tree, but her neighbor won't do anything about his. Susan said we could do an architectural review and cite him on it. Judy said that Tina can take the neighbor to Small Claims Court and if his tree has damaged her yard in such a way that she can't use her yard, or the branches could damage her roof, the Court can require him to get rid of the tree.
    - Pat suggested that we do half of the Architectural Review one year and half the next.
    - The bid for the swale is \$24,000. We want them to itemize the job bid. We paid them \$75 to come out and do the estimate. The \$24,000 includes grounding down the stumps.
    - Discussion of Grounds Committee. Anne suggests contacting the people who signed up for the Grounds Committee and have a meeting.

**C. Architectural Review**

- Discussion of doing half the houses one year and half the next, versus doing all in one year. There needs to be follow-up.
- Anne will contact people who signed up for Architectural Review and have a meeting.

**V. Old Business**

- It is decided that we will hold the pot luck in late September or early October, when it is cooler. The date is yet to be determined.
- Discussion of trash can in playground. Susan said she has seen some at Hawthorne Village called Kolor. Discussion of how they would be secured so that they wouldn't be stolen and who would empty them. \$200-\$300 is acceptable to pay for a trash can. It is agreed that we will purchase one.

**VI. New Business**

- Discussion of homeowner who has rented out his house and who has been abusive to his tenants.

**VII. Adjournment.**

Anne moved to adjourn the meeting at 9:45 p.m. and Regis seconded. The next meeting will be held on Tuesday, July 12, 2011 at 3116 Cedar Grove Drive at 7:30 p.m.